

Town of Brunswick, Maine

Finance Committee Meeting

Thursday, January 15, 2015

3:30 – 5:00 PM

85 Union Street – Conference Room #206

Agenda

1. Acknowledgement that Meeting was Properly Noticed
2. Approval of meeting minutes from 11/20/14
Receive meeting minutes from 12/16/14
3. Adjustments to agenda / Public comment
4. Open questions
 - a. Communications policy – agenda/packet/minutes
5. Runyon Kersteen Ouellette auditors to present results of 2013-14 audit
 - a. 2013-14 CAFR
 - b. 2013-14 Single Audit
 - c. Management letter
6. Discussion of TIF options/calculations for Cooks Corner Road project
 - a. Road construction costs
 - b. Debt service structure
 - c. Development build-out plan/schedule
7. Financial Planning
 - a. December financials
 - b. Governor's budget
 - c. CIP schedule